

Notice of the Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by clause 7 of the Code of Conduct for Prevention of Insider Trading of Patel Integrated Logistics Limited, the *Trading Window for the shares of Patel Integrated Logistics Limited will remain closed from 01st February 2016 to 11th February 2016.*

This closure of the Trading Window is occasioned by the reason of the meeting of the Board of Directors of Patel Integrated Logistics Limited which is scheduled to be held on 09th February 2016 and at which, inter alia, the Board will consider and approve the unaudited financial results (provisional) for the quarter ended 31st December 2015.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Patel Integrated Logistics Limited is applicable and also those persons to whom the said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company during the period of the closure of the Trading Window as stated above.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY

Place : Mumbai

Date : 29th January 2016